



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/
Dt 01.012.2016

To,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai

Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 - Resignation of Mr. Ravindra Kala, Chief Financial Officer and appointment of Mr. Kiran Firodiya as Chief Financial Officer.

Dear Sir/Maam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 as per policy of determination of materiality of event .We would like to to inform you that Mr. Ravindra Kala, Chief Financial Officer has tendered his resignation from the office of CFO w.e.f 30th November, 2016.

Further the Board of Directors in its meeting held on 30th November,2016 has appointed Mr. Kiran Firodiya as Chief Financial Officer (KMP)of the Company w.e.f 01.12.2016.

Mr. Kiran Firodiya upon his appointment as CFO (KMP) is authorized to determine the materiality of any event or information and for making disclosure to Stock Exchange as per policy of determination of materiality of event as approved by the board.

Contact details of Mr. Kiran Firodiya , CFO (KMP) are :

Tel : 022-43420100, Email : finance@reliancechemotex.com

This for your necessary information & necessary record.

Thanking You,

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary
M.NO. 22370



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

- 1) Reason for Change : Mr.Kirna Firodiya has been appointed as CFO (KMP) with effect from 01.12.2016 due to resignation tendered by Mr. Ravindra Kala, present CFO.
- 2) Date of Appointment/Cessation : Mr.Kirna Firodiya has been appointed as CFO (KMP) with effect from 01.12.2016.
- 3) Brief Profile of Appointee : Mr. Kiran Firodiya is a Chartered Accountant and a Master Degree in Business Administration .he has over 17 years of experience in Finance and Accounts function.
- 4) Disclosure of Relationship between directors (in case of appointment of director)

Not Applicable

